

PUBLIC MEETING NOTICE

Pursuant to 29 Del. Code 10004, the Board of Directors of the Delaware Manufactured Home Relocation Authority shall convene on **May 8, 2014** commencing at **1:30 P.M.** at 1675 S. State Street, 2nd Floor, Dover, Delaware.

Agenda for Meeting Dated May 8, 2014

- I. Call to Order – 1:30 P.M.
- II. Minutes of Board Meeting Dated March 6, 2014
 - A. Review, Discussion and Approval
- III. Executive Director Report
- IV. Chair's Report
- V. Unfinished Business:
 - 1. Layton's Riviera (foreclosure?) Mr. Carroll
- VI. Approval of Recent Financial Activity & Report January, February and March 2014
 - A. Approval of other Financial Matters:
 - 1. Approval of Legal Counsel invoice February and March 2014
 - 2. Approval of Invoice BDO January, February and March 2014
 - 3. Arbitration Invoices, if any
 - 4. Compliance Investigator Timesheet and Mileage
- VII. Reports:
 - A. Compliance Matters (Ms. Lantz)
 - 1. Judgments Filed & Unsatisfied
 - 2. Arbitration Matters and Status
- VIII. Old Business:
 - 1. The Crossings at Oak Orchard
 - 2. Hilltop MHP
- IX. New Business:
 - 1. Ratification of Board decision of January 31, 2006 regarding assessment
 - 2. Updating Community HOA information
 - 3. Updating Requirements for HOA registration – Letter to HOA's
- X. Public Comments, if any
- XI. Executive Session:
 - A. Legal Counsel Report (Mr. Denman)
 - B. Other Matters
- XII. Set next Meeting date - Adjournment

NOTICE

Pursuant to 29 Del. Code Section 10004(e)(2), this Agenda may be changed to include additional items (including executive sessions) or the deletion of items (including executive sessions) which arise at the time of the Authority's meeting.